



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** June 16, 2022  
**TIME:** 12:00 p.m.  
**PLACE:** Northern Lakes Community Mental Health Authority  
 Virtual Meeting and 527 Cobb Street, Cadillac  
 Dial 1-810-258-9588 Conference ID 620 866 304#

TIME	ID #	ITEM	POLICY #
12:00 p.m.		Call to Meeting	2.08
12:05 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:10 p.m.		CEO Position	3.9
12:25 p.m.	1	Overview of Documents	3.4
12:25 to 12:45		Review of Mental Health Code & Administrative Rules - Joanie	
12:45 to 1:05		Contract Requirements – Eric	
1:05 to 1:25		Board By-Laws – Dan	
1:25 to 1:55		Roberts Rules of Order/Open Meetings Act – Haider	
1:55 to 2:10		Governance - Tony	
2:10 p.m.		July 21, 2022 Agenda Planning – Crawford County	3.2, 3.5
2:12 p.m.		Meeting Evaluation/Comments	
2:15 p.m.		Other/Adjourn	

**Note: This is the Board's work group and often times the Board's work groups do not follow set times.**

**NEXT MEETING: July 21, 2022**

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office three days prior to the posted meeting date.